



SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE:

Monday, March 25, 2013
2:00 p.m.

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE [JOURNAL](#)

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. ADOPTION OF INTRODUCTION AND
[REFERRAL CALENDAR](#)

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

H. PAYMENT OF BILLS

(These are the only Bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions, and Clerk Files.

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
--------	-------------	-----------------------------

FULL COUNCIL:

- | | | | |
|----|---|---|---|
| 1. | Res. 31439
(PDF Version) | Adopting Statements of Legislative Intent (SLIs) for the 2013 Adopted Budget, the 2013 Endorsed Budget and 2013-2018 Adopted Capital Improvement Program (CIP). | INTRODUCED
March 18, 2013
(Burgess) |
|----|---|---|---|

LIBRARIES, UTILITIES, AND CENTER COMMITTEE:

- | | | | |
|----|--|---|--|
| 2. | C.B. 117726
(PDF Version) | Authorizing the Director of Seattle Public Utilities to enter into contracts with Lenz Enterprises, Inc. and PacifiClean, LLC to provide organics processing services for the City of Seattle; and ratifying and confirming certain prior acts. | PASS AS AMENDED
(Godden, Bagshaw, Conlin) |
| 3. | C.F. 312610
(PDF Version) | Council Concept Approval for construction of 120,000 gallon underground Combined Sewer Overflow tank, in an environmentally critical area, at a public facility in a single family zone located at 4608 Lake Washington Boulevard South. (Project No. 3014022, Type V). | APPROVE
(Godden, Bagshaw, Conlin) |

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS:</u>			
4.	C.F. 312865 (PDF Version)	Appointment of Oliver Little as member, Special Events Committee, for a term of confirmation to April 1, 2014.	CONFIRM (Clark, Conlin, Rasmussen)
5.	C.F. 312866 (PDF Version)	Reappointment of Thomas C. Anderson as member, Special Events Committee, for a term of confirmation to April 1, 2014.	CONFIRM (Clark, Conlin, Rasmussen)
6.	C.F. 312867 (PDF Version)	Reappointment of Lisa M. Fraser as member, Special Events Committee, for a term of confirmation to April 1, 2014.	CONFIRM (Clark, Conlin, Rasmussen)
7.	C.F. 312868 (PDF Version)	Appointment of Phillipa S. Hoshko as member, Special Events Committee, for a term of confirmation to April 1, 2014.	CONFIRM (Clark, Conlin, Rasmussen)
<u>GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE:</u>			
8.	Res. 31436 (PDF Version)	To initiate a Downtown Parking and Business Improvement Area.	ADOPT (Burgess, Clark, Licata)
9.	Res. 31438 (PDF Version)	Of intention to disestablish the 2004 Downtown Parking and Business Improvement Area, and fixing a date and place for a hearing thereon	ADOPT (Burgess, Clark, Licata)
10.	Res. 31437 (PDF Version)	Of intention to establish a Downtown Parking and Business Improvement Area, and fixing a date and place for a hearing thereon.	ADOPT (Burgess, Clark, Licata)
11.	C.B. 117737 (PDF Version)	Relating to contracting indebtedness; amending Ordinance 124053 to lower the amount of bonds authorized to be issued thereunder and amending Exhibit A to Ordinance 124053 to adjust the projects listed thereon.	PASS AS AMENDED (Burgess, Clark, Licata)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
12. C.B. 117738 (PDF Version)	Authorizing the Director of Finance and Administrative Services to execute an Amended and Restated Lease between the City of Seattle and EF Seattle Fifth Avenue LLC, a Washington limited liability company, for a portion of the property located at 700 5th Avenue, commonly known as the Seattle Municipal Tower.	PASS (Burgess, Clark, Licata)

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:

13. C.B. 117727 (PDF Version)	Related to the creation of the Office of the Community Police Commission within the Executive Department; amending Ordinance 124058 by establishing a budget control level, position authority and appropriations for the 2013 fiscal year; amending Section 1 of Ordinance 124021; creating new sections in Chapter 3.14 of the Seattle Municipal Code; and amending Section 4.13.010 of the Seattle Municipal Code to exempt a position from the Civil Service system; all by a 2/3 vote of the City Council.	PASS AS AMENDED (Harrell, Licata, O'Brien)
14. C.F. 312767 (PDF Version)	Appointment of Aaron Williams as member, Community Police Commission, for a term of confirmation to December 31, 2016.	CONFIRM (Harrell, Licata, O'Brien)
15. C.F. 312769 (PDF Version)	Appointment of Kip Yoshio Tokuda as member, Community Police Commission, for a term of confirmation to December 31, 2016.	CONFIRM (Harrell, Licata, O'Brien)
16. C.B. 117734 (PDF Version)	Related to the 2013 Budget; amending Ordinance 124058 by increasing appropriations to the Police Department and reducing appropriations to Finance General, creating seven new positions, amending Council Green Sheet 67-1-A-1, and ratifying and confirming certain prior acts.	PASS (Harrell, Licata, O'Brien)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
17. C.F. 312806 (PDF Version)	Appointment of Patricia A. Eakes as member, Firearms Review Board, for a term of confirmation to January 31, 2016.	CONFIRM (Harrell, Licata, O'Brien)
18. C.F. 312807 (PDF Version)	Appointment of Bonnie J. Glenn as member, Firearms Review Board, for a term of confirmation to January 31, 2016.	CONFIRM (Harrell, Licata, O'Brien)

J. ADOPTION OF OTHER RESOLUTIONS

- | | | |
|---|---|---|
| 19. Res. 31440
(PDF Version) | Retiring introduced and referred Council Bills, Resolutions, and Clerk Files which have received no further action. | INTRODUCED
March 25, 2013
(Clark) |
|---|---|---|

K. OTHER BUSINESS**L. ADJOURNMENT**

The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

